



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR MEETING OF JULY 5, 2016 AT 1:30 PM

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

PUBLIC COMMENTS FROM THE FLOOR*

This is an opportunity during the session for the public to address the Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

BOARD OF ADJUSTMENTS HEARING

A. Consideration Of Board Of Adjustment Resolution 2016-04BOA Approving Variance From Archuleta County Land Use Regulations For Lot 5, Cloman Industrial Park

This request is to consider and approve a Resolution of the Board of Adjustment memorializing approval of the Marchand Request for Rocky Mountain Balloon Adventures Variance From Paving, on Lot 5, Cloman Industrial Park, 628 Cloman Blvd.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [BOA RESOLUTION - MARCHAND ROCKY MOUNTAIN BALLOON ADVENTURES VAR PAVING.PDF](#)

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2016 - _____ For Smith Rezoning Agricultural/Ranching (AR) To Commercial (C), In SW ¼ Section 8, T35N, R1W NMPM, At 2025/2083 E US HWY 160 (PLN16-040)

Kenneth D. Smith, represented by Duke Eggleston, Eggleston Kosnik LLC, has applied to rezone a 5.17 +/- acre tract of land at 2025/2083 E US HWY 160, Pagosa Springs, from Agricultural/ Ranching (AR) to Commercial (C). The parcel of land, located in the SW¼ Section 8, T35N, R1W, NMPM, is more particularly described by metes and bounds.

At their meeting on June 22, 2016, the Planning Commission recommended approval (4-0) with conditions.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [PLN16-040__SMITH_REZONING_BOCC-20160705_STAFFREPORT.PDF](#), [PLN16-040_A1-SMITH_REZONING-AREAMAPS.PDF](#), [PLN16-040_A2-TOPS_REVIEW_COMMENT.PDF](#), [PLN16-040_A3-SMITH_APPLICANTS_NARRATIVE_SUPPORTINGMATERIAL.PDF](#), [PLN16-040_A4-SMITH_REZONING-PLOT_PLAN_2004.PDF](#), [PLN16-040_A5-SMITH_REZONING-RESOLUTION_2016-XX_WITH_EXHIBIT_A.PDF](#)

LIQUOR BOARD

A. Special Event Permit For Humane Society Of Pagosa Springs

This is an application for a Special Events Permit for Humane Society of Pagosa Springs, to serve malt, vinous, spirituous liquor at PLPOA Clubhouse for a fundraiser on July 17, 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents: [HUMANE SOCIETY OF PS SPECIAL EVENTS PERMIT 7-5-16.PDF](#)

B. Special Event Permit For L.A.S.S.O

This is an application for a Special Events Permit for L.A.S.S.O. of Pagosa Springs, to serve malt, Vinous, spirituous liquor at PLPOA Clubhouse for a fundraiser on July 16, 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents: [LASSO SPECIAL EVENTS PERMITS 7-5-16.PDF](#)

C. Special Events Permit For Music In The Mountains

This is an application for a Special Events Permit for Music In The Mountains of Pagosa Springs, to serve malt, Vinous, spirituous liquor at PLPOA Clubhouse for a fundraiser on July 20, 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents: [20160629141543728.PDF](#)

D. Special Events Permit For Music In The Mountains

This is an application for a Special Events Permit for Music In The Mountains of Pagosa Springs, to serve malt, vinous, spirituous liquor at PLPOA Clubhouse for a fundraiser on July 13, 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

June 22, 2016 - July 5, 2016

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 06-21-16

Draft of the June 21, 2016 Regular Meeting Minutes

Documents: [06-21-16R.PDF](#)

C. Consideration Of Resolution 2016 - ____ To Consolidating 2 Lots Into 1 Twincreek Village Owned By Michael Kelvin Couch And Diana Emery Couch

This request is to consider the Resolution authorizing the consolidation of Lots 592 and 593X Twincreek Village, to become Lot 593XX owned by Michael Kelvin Couch and Diana Emery Couch

Responsible Staff: John Shepard, Planning Manager

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [RESOLUTION - COUCH LOT CONSOLIDATION.PDF](#), [COUCH O AND E.PDF](#)

D. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Lake Pagosa Park Block 5 Owned By Craig S. Usher And Donna L. Usher

This request is to consider the Resolution authorizing the consolidation of Lots 22 and 23 Lake Pagosa Park Block 5, to become Lot 22X owned by Craig S. Usher and Donna L. Usher

Responsible Staff: John Shepard

Documents: [RESOLUTION - USHER LOT CONSOLIDATION.PDF](#), [USHER MG.PDF](#)

E. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Pagosa Highlands Estates Owned By Karl K. Thomas And Angela A. Thomas

This request is to consider the Resolution authorizing the consolidation of Lots 78 and 79 Pagosa Highlands Estates, to become Lot 78X owned by Karl K. Thomas and Angela A. Thomas

Responsible Staff: John Shepard

Documents: [RESOLUTION - THOMAS LOT CONSOLIDATION.PDF](#), [THOMAS O AND E.PDF](#)

F. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Piedra Park Subdivision No 5 Block 1 Owned By David E. Miller And Tori Rae Miller

This request is to consider the Resolution authorizing the consolidation of Lots 7 and 8 Piedra Park Subdivision No 5 Block 1, to become Lot 7X owned by David E. Miller and Tori Rae Miller

Responsible Staff: John Shepard, Planning Manager

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION - MILLER LOT CONSOLIDATION.PDF](#) , [MILLER D O AND E.PDF](#)

G. Renewal Of The Pagosa Springs Valley Golf Club Hotel & Restaurant And Optional Liquor License

Responsible Staff: Tonya McCann, Executive Assistant

Documents: [TOUCHSTONE GOLF RENEWAL 2016.PDF](#)

NEW BUSINESS

A. Letter Of Support For Axis Health System

Axis Health Systems is seeking support from the Board of County Commissioners for a grant that they are pursuing in an effort to construct a clinic in Archuleta County.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [AXIS HEALTH LETTER OF SUPPORT.PDF](#)

B. Letter Of Support For San Juan Water Conservancy District

The Board of Directors of the San Juan Water Conservancy District is requesting a letter from the Board of County Commissioners encouraging the continued collaboration between the San Juan Conservancy and the Southwestern Water Conservation District.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [DRY GULCH LETTER OF SUPPORT.PDF](#)

C. Consideration Of Resolution 2016 - ___ Providing For The Addition Of 3.5 Employees (FTE) To The County Sheriff's Departmentt

The Archuleta County Sheriff has made a request of The Board of County Commissioners for the addition of 3.5 FTE to the Sheriff's Department to meet the minimum staffing needs of the Detention function and the Administrative services function within the Department.

Documents: [RESOLUTION APPROVING ADDITIONAL STAFF FOR SHERIFF.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR

This is an opportunity during the session for the public to address the Commissioners on a subject not covered on the agenda. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

MEDIA QUESTIONS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

Per C.R.S. 24-6-402(4):

The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

ADJOURNMENT OF THE REGULAR BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.